



**BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 21, 2013**

5:30 PM - KRESA Service Center - Conference Rooms B & C

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Education and KRESA Foundation Board Joint Meeting - October 10, 2013
- B. Board of Education Regular Meeting - October 17, 2013
- C. Board of Education Special Meeting October 29, 2013

III. COMMENTS FROM AUDIENCE

IV. CONSENT AGENDA

A. Grants Approval

- 1. Notice of Award - Head Start 11/1/2013 - 10/31/2014 - \$4,108,805.
- 2. Learning Network - KACAN Support Grant - \$171,784.
- 3. Kalamazoo Community Foundation, Kindergarten Readiness Action Network - Program Specialist and Program Secretary Positions - \$114,882.

B. Approval of Minutes

- 1. Education for Employment Council Minutes - May 30, 2013
- 2. KC-COPS [Kalamazoo County Council of Principals - September 18, 2013

C. Notice of Industrial Facilities Tax Exemption Hearings:

- 1. Oshtemo Township Hearing for IFT, November 12, 2013 at 7:00 p.m. - Secant Technologies, et al -\$3,997,908
- 2. City of Kalamazoo Hearing for IFT, October 21, 2013 at 7:00 p.m. - Dimplex Thermal Solutions, Inc. - \$\$2,459,000 [real property] and \$1,115,000 [personal property]

D. Approval of New Hires - 2 Full Time

E. Approval of Y.O.U. Participants

V. PROGRAM AND/OR CONFERENCE REVIEW

- A. Regional/State Economy and Employment Related Issues Presentation - Dr. Randy Eberts, W. E. Upjohn Institute for Employment Research
- B. Plante Moran Annual Audit Report - Jeff Egberts/Matt Kelly

VI. ADMINISTRATIVE REPORTS

A. Financial Report - Ms. Norman

- 1. Monthly Budget Reports - Mr. Thomas

B. Instructional Report - Dr. McGlinchey

- 1. Monthly Head Start Update - Ms. Carambula

C. Special Education Report - Ms. Montgomery

- D. Superintendent Report - Mr. Campbell
 - 1. Early/Middle College [Deb Miller and Bryan Zocher]
 - 2. Lumina Grant
 - 3. Legislative Update
 - 4. School Systemic Reform Committee Update
 - 5. Superintendent's Meeting Report
 - 6. Correspondence/Other
 - a. Thrun Law Notes

VII. ITEMS FOR DISCUSSION AND/OR ACTION

A. ANNUAL SUMMER TAX LEVY RESOLUTION 2014 [ROLL CALL VOTE]

Superintendent recommends that the Board of Education approve the resolution to impose a summer tax levy to collect all school property taxes upon property within Kalamazoo RESA boundaries.

B. ANNUAL AUDIT REPORT

Superintendent recommends that the Board of Education accept the Kalamazoo RESA Audit report by Plante Moran, as presented.

C. 1st READING APPROVAL OF AMENDMENT OF BOARD FEDERAL PROGRAM ADMINISTRATION POLICY #7170

Superintendent recommends that the Board of Education approve the first reading of the amended Board Federal Program Administration Policy #7170, as presented.

D. APPROVAL OF GOVERNANCE, LEADERSHIP, AND OVERSIGHT CAPACITY SCREENER FOR THE KALAMAZOO RESA HEAD START PROGRAM

Superintendent recommends that the Board of Education approve the screener, which organizes the Head Start requirements to help the organization identify where they need to make changes and build capacity to fulfill the Head Start governance responsibilities, as presented.

E. APPROVAL OF HEAD START POLICIES AND PROCEDURES

Superintendent recommends that the Board of Education approve the policies and procedures for the Kalamazoo RESA Head Start program, as presented.

- 1. Policy Council Bylaws
- 2. Program Governance
- 3. ERSEA - Eligibility, Recruitment, Selection, Enrollment and Attendance
- 4. Fiscal
- 5. Administration KRESA
- 6. Management Systems KRESA

F. APPROVAL OF EARLY/MIDDLE COLLEGE ADMINISTRATOR POSITION FOR POSTING

Superintendent recommends that the Board of Education approve the position of Early/Middle College Administrator to be filled at his discretion.

VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE

IX. ADJOURNMENT

In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.